

State of California
Department of Justice

COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING

MINUTES
Executive Session
March 7, 1979

On March 7, 1979, at 1 p.m., the Commission met in executive session at the Holiday Inn in San Diego. A quorum was present.

Commissioners present:

Kay Holloway	- Chairman
William J. Anthony	- Commissioner
Robert F. Grogan	- Commissioner
Brad Gates	- Commissioner
William B. Kolender	- Commissioner
Edwin R. McCauley	- Commissioner
Louis L. Sporrer	- Commissioner

In conformance with its authority, duties, and responsibilities as set forth in Penal Code Section 13503, the Commission met in Executive Session to discuss the selection of an Executive Director for POST. After deliberation of the proposals submitted by various, qualified management selection firms, the Commission took the following action:

MOTION - Anthony, second - Kolender, carried
unanimously that the Commission authorize the Executive Director to enter into a contract with the firm of Korn/Ferry International of Los Angeles to assist the Commission in the selecting and screening of candidates for the position of Executive Director at a cost not to exceed \$10,000; the time frame of completion to be 60 days from date of receipt of approved contract.

Meeting adjourned at 3 p.m.